

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128031

Entity Name: ERNIE FELLER INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4725 ASHTON DR W
ST CLOUD, FL 34771

New Principal Place of Business:

1594 FRANCES STREET
KISSIMMEE, FL 34744

Current Mailing Address:

4725 ASHTON DR W
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1596677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLER, ERNIE JR
4725 ASHTON DR W
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

FELLER, ERNIE JR
1594 FRANCES STREET
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELLER, ERNIE JR
Address: 1594 FRANCES STREET
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNIE FELLER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date